



Southwest Virginia Cultural Heritage Foundation Board of Trustees
Thursday, December 15, 2022 | 1:00 p.m.

Agenda

1. **Call to Order and Welcome** – Delegate Will Morefield, Chair
2. **Roll Call** – Kim Davis
3. **Public Comment**
4. **Adoption of Agenda** – Delegate Morefield
5. **Approval of Minutes from September 15, 2022** – Delegate Morefield
6. **Executive Director Report** – Kim Davis
7. **Financials** – Becky Littleton
8. **Deputy Director of Operations Update** – Tina Murray
9. **Marketing Update** – Olivia Bailey
10. **Development Update** – Ida Walker
11. **Old Business**
12. **New Business**
13. **Partner Update:** Virginia Tourism Corporation, Becky Nave
14. **Partner Update:** 'Round the Mountain, Ellen Reynolds
15. **Partner Update:** The Crooked Road, Carrie Beck
16. **Approval of next meeting date** – Delegate Morefield
 - Thursday, March 9, 2023 1:00 p.m.
17. **Adjournment** – Delegate Morefield